



Town of Arlington, Massachusetts
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Library Trustees Agenda 10-08-2004

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
TUESDAY, AUGUST 10, 2004
7:15 P.M.

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| 7:15 | Call To Order |
| 7:15-7:20 | Approval of Minutes |
| 7:20-7:25 | Communications |
| 7:25-7:30 | Community Time |
| 7:30-7:45 | Director's Report |
| 7:45-7:50 | Town Day Booth- September 11 |
| 7:50-7:55 | State Aid Materials Requirement |
| 7:55-8:00 | Review of FY 2005 Administrative Goals |
| 8:00-8:05 | Approval of FY 2005 Trustee Goals |
| 8:05-8:30 | FY 2004 Russell Fund Expenditures and Approval of Report and FY 2005 Allocation |
| 8:30-8:50 | Report of FY 2004 Trust Fund Expenditures and Approval of FY 2005 Allocation |
| 8:50-8:55 | Author Program |
| 8:55-9:00 | 10th Anniversary Celebration |
| 9:00-9:05 | Speed Reads |
| 9:05-9:10 | Long Range Plan Update |
| 9:10-9:20 | Fundraising Plan |
| 9:20-9:30 | Policy on Naming Opportunities |
| 9:30-9:40 | Staff Recognition |

9:40-9:45

Other

9:45

Adjournment